

No.

CR 07 00597

JF RS  
FILED

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

RICHARD W. WIEKING  
U.S. DISTRICT COURT  
NO. DIST. OF CA. S.J.

SAN JOSE DIVISION

10 JK  
THE UNITED STATES OF AMERICA

vs.

JOHN MICHAEL NAGY

INDICTMENT

COUNT ONE:

Title 18, U.S.C. § 2252(a)(4)(B) - Possession  
of Matters Containing Any Visual Depiction  
of a Minor Engaging in Sexually Explicit  
Conduct

*A true bill.*

*Ramona L. Willis*

*Foreperson*

Filed in open court this 19 day of September

A.D. 2007

*Patricia V. Munsell*

*United States Magistrate Judge*

*Bail. \$ No bail arrest warrant PM*

FILED

SCOTT N. SCHOOLS (SCSBN 9990)  
United States Attorney

2007 SEP 19 P 4: 06

RICHARD W. WIEKING *for*  
CLERK  
U.S. DISTRICT COURT  
NO. DIST. OF CAL. S J

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN MICHAEL NAGY,

Defendant.

CR

No.

07 00597

VIOLATION: 18 U.S.C. § 2252(a)(4)(B) -  
Possession of Matters Containing Any  
Visual Depiction of a Minor Engaging in  
Sexually Explicit Conduct

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

On or about January 13, 2005, in the Northern District of California, the defendant,

JOHN MICHAEL NAGY,

did knowingly and intentionally possess certain matter, to wit, images, which visual depictions  
had been mailed and transported in interstate and foreign commerce by any means, including by  
computer, and the producing of which visual depictions (1) involved the use of one or more  
minors engaging in sexually explicit conduct, and (2) were of such conduct, in violation of Title

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INDICTMENT

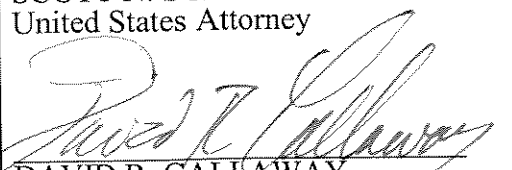
18, United States Code, Section 2252(a)(4)(B).

DATED: 9/19/07

A TRUE BILL.

  
FOREPERSON

SCOTT N. SCHOOLS  
United States Attorney

  
DAVID R. CALLAWAY  
Deputy Chief, San Jose Branch Office

(Approved as to form:   
AUSA FAZIOLI)

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

## OFFENSE CHARGED

 Title 18, U.S.C. § 2252(a)(4)(B) -  
 Possession of Matters Containing  
 Any Visual Depiction of a Minor  
 Engaging in Sexually Explicit  
 Conduct

2007 SEP 19

P U: 01

DEFENDANT - U.S.

JOHN MICHAEL NAGY

DISTRICT COURT NUMBER

CR 07 00597 JF

RS

## PENALTY:

 10 years imprisonment  
 \$250,000 fine  
 3 years supervised release  
 \$100 special assessment fee

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

DHS-ICE

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency
Name of Asst. U.S. Att'y  
(if assigned)

JOSEPH FAZIOLI

DEFENDANT - U.S.

JOHN MICHAEL NAGY

DISTRICT COURT NUMBER

CR 07 00597 JF

RS

## DEFENDANT

## IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) ☒ If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

Northern District of California

## IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?
☐ Yes  
☐ No
If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\*

☒ WARRANT Bail Amount: NONE

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments: